

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

PEARSON EDUCATION, INC.;  
BEDFORD, FREEMAN & WORTH  
PUBLISHING GROUP, LLC D/B/A  
MACMILLAN LEARNING;  
MACMILLAN HOLDINGS, LLC;  
CENGAGE LEARNING, INC.;  
ELSEVIER INC.; ELSEVIER B.V.; and  
MCGRAW HILL LLC,

Plaintiffs,

v.

KHALED HASAN; NASIMA AKHTER;  
ANIL KUMAR; RAJIV KUMAR;  
KOUROS SHAHIDI GHAMSARI; ANK  
EXIM LLC; AURUM AMB LLC; IIZ  
FORWARDING LLC; WESTPVT LTD  
LLC; and DOES 1–50,

Defendants.

Civil Action No. 23-cv-07284-PAC

~~[PROPOSED]~~ PRELIMINARY  
INJUNCTION

*PR*

Plaintiffs Pearson Education, Inc. (“Pearson”), Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning (“Macmillan Learning”), Cengage Learning, Inc. (“Cengage”), Elsevier Inc. (“Elsevier”), and McGraw Hill LLC (“McGraw Hill”) (collectively, the “Publishers”), and Macmillan Holdings, LLC (“Macmillan Holdings”) and Elsevier B.V. (collectively, with the Publishers, “Plaintiffs”), have moved for a preliminary injunction against Defendants Khaled Hasan, Nasima Akhter, Anil Kumar, Rajiv Kumar, Kouros Shahidi Ghamsari, ANK EXIM LLC; AURUM AMB LLC, IIZ FORWARDING LLC, WESTPVT LTD LLC, and Does 1–50, who are also identified by the currently known seller names, names, aliases, and email addresses described in **Appendix C** hereto (collectively, “Defendants”). Plaintiffs so move the Court on the basis that Defendants are distributing unauthorized, counterfeit copies of the

Publishers' copyrighted textbooks that bear identical or substantially indistinguishable reproductions of the registered trademarks of Plaintiffs Pearson, Cengage, Elsevier, Elsevier B.V., Macmillan Holdings, and McGraw Hill ("Trademark Plaintiffs"). Plaintiffs allege that these distributions occur through importations, sales on online storefronts Defendants own and/or operate on online marketplaces ("Online Storefronts"), including Amazon.com, Abebooks.com, and eBay.com ("Online Marketplaces"), and sales on "buyback portals" operated by several national textbook distributors ("National Distributors").

The Court having reviewed the Complaint, the Memorandum of Law filed in support of Plaintiffs' Application for a Temporary Restraining Order and Order to Restrain Assets, Order to Show Cause for a Preliminary Injunction, Order to Seize or Impound Goods, Expedited Discovery Order, and Order Authorizing Alternate Service By Electronic Mail (the "Application"), the declarations filed in support of the Application, the Declaration of Michele H. Murphy filed in support of the Preliminary Injunction, and the entire record herein, makes the following findings of fact and conclusions of law:

### **FACTUAL FINDINGS AND CONCLUSIONS OF LAW**

1. Plaintiffs have provided Defendants with notice of the Complaint and the exhibits thereto, the Court's August 17, 2023 *Ex Parte* Order ("August 17, 2023 *Ex Parte* Order") granting the Application, the Court's August 28, 2023 Modified *Ex Parte* Order ("August 28, 2023 Modified *Ex Parte* Order"), and the other papers filed in this case, as set forth in the Declaration of Daryl L. Kleiman filed by Plaintiffs.

2. The Court has personal jurisdiction over Defendants under Section 302(a) of the New York Civil Practice Law and Rules ("C.P.L.R.") on the grounds that Defendants: (i) own and/or operate highly interactive online storefronts on highly interactive websites that are continuously accessible to and sell and deliver goods to consumers in New York, including copies

of the Publishers' textbooks that are listed in in Exhibit A to the Complaint, which is attached hereto as **Appendix A** (the "Authentic Works"); (ii) have sold copies of the Publishers' textbooks to New York consumers, including copies of the Authentic Works; (iii) have engaged in the importation of textbooks into the Port of New York and New Jersey and/or by air into New York, including copies of certain Authentic Works; and/or (iv) have committed tortious acts in New York by the above-described conduct or caused injury to Plaintiffs in New York.

3. As a result of Defendants' distribution of counterfeit copies of the Authentic Works ("Counterfeit Textbooks") in the United States, (i) the Publishers are likely to succeed in showing that Defendants have infringed and are continuing to infringe the federally registered copyrights in the Authentic Works the Publishers own or exclusively control, including through sales to National Distributors and on at least the following Online Storefronts: 1) Prowisdombooks on Amazon.com; 2) geniuswindow on eBay.com; 3) ncbooks on eBay.com; 4) QUEVECK on Abebooks.com; 5) extravision on Amazon.com; 6) my favourite book store on Amazon.com; and 7) padid798 on eBay.com; and (ii) the Trademark Plaintiffs are likely to succeed in showing that Defendants have infringed and are continuing to infringe the federally registered trademarks of which the Trademark Plaintiffs are the owners and/or registrants, as defined in 15 U.S.C. § 1127 (the "Marks"), including by using counterfeit reproductions of the Marks, as defined in 15 U.S.C. § 1127, in commerce in connection with the sale, offering for sale, and/or distribution of Counterfeit Textbooks.

4. The continued sale and distribution of the Counterfeit Textbooks, and the infringing reproductions of the Marks in connection therewith, will result in immediate and irreparable injury to Plaintiffs if the requested relief is not granted.

5. The balance of potential harm to Defendants, if any, by being prevented from continuing to profit from infringing activities if a Preliminary Injunction is issued is far outweighed by the harm to Plaintiffs, their businesses, and the value associated with the Publishers' copyrights and the Marks if a Preliminary Injunction order is not issued.

6. Public interest favors issuance of a Preliminary Injunction in order to protect Plaintiffs' interests in their intellectual property rights and to protect the public from the harm caused by Defendants' activity at issue in this case, including the potential that consumers will be confused and deceived into believing, incorrectly, that they are purchasing authentic copies of the Publisher's textbooks.

7. Based on the evidence presented concerning the nature and extent of Defendants' counterfeiting activities, their efforts to conceal their identities and Counterfeit Textbook sales, and the actions of other counterfeiters in the comparable position of Defendants, without the asset restraint provisions set forth below, Defendants are likely to secrete, conceal, transfer, or otherwise dispose of the proceeds from their sales of the Counterfeit Textbooks, thus frustrating Plaintiffs' ability to obtain the final relief they seek.

8. On or about August 21, 2023, Defendant Hasan was given notice of this case while it was still under seal by a third-party that had been served with a subpoena pursuant to the Expedited Discovery Order in the August 17, 2023 *Ex Parte* Order. Defendant Hasan appeared at a seizure executed by the United States Marshals on August 22, 2023 at Extra Space Storage, 601 Maynard Crossing Court, Cary, North Carolina 27513 ("August 22, 2023 Seizure") pursuant to the Order to Seize or Impound Goods in the August 17, 2023 *Ex Parte* Order ("August 17, 2023 Seizure Order"). Plaintiffs then provided Defendant Hasan with a copy of the sealed

Complaint and the August 17, 2023 *Ex Parte* Order and advised Defendant Hasan to obtain legal counsel.

9. During the August 22, 2023 Seizure, Plaintiffs discovered over a hundred thousand textbooks and other written works in nine large storage units rented by Defendant Hasan (“ESS Storage Units”). The Publishers have confirmed that the ESS Storage Units contain thousands of counterfeit copies of the Publishers’ Copyrighted Works. On August 22, 2023, Defendant Hasan consented to Plaintiffs taking possession of the ESS Storage Units, as well as their contents, including any items sent to, addressed to, or otherwise en route to the ESS Storage Units (“ESS Seized Products”), until and including September 21, 2023. Following the August 22, 2023 Seizure, Defendants Hasan and his wife, Nasima Akhter, retained counsel in Raleigh, North Carolina. On September 12, 2023, Defendant Hasan, through such counsel, consented to Plaintiffs taking or maintaining possession of the ESS Seized Products for an additional 90 days, until and including December 20, 2023. Plaintiffs (and their agents) remain in the process of reviewing the contents of the ESS Storage Units in order to identify counterfeits.

10. On September 8, 2023, Defendants Hasan and Akhter, through counsel, also provided a signed consent permitting Plaintiffs (and their agents, including their counsel Oppenheim + Zebrak, LLP) to take possession of any and all goods relating to importations of books by Defendants Hasan and Akhter, on their behalf, or bound for them (“Importation Products”), including shipments for which the importer, consignee, or destination address is 601 Maynard Crossing Court, Cary, North Carolina 27513 (the ESS Storage Units address). This consent extends to any and all goods relating to past, present, and/or future importations of books by Defendants Hasan and Akhter or their behalf, including but not limited to five shipments that

Defendants Hasan and Akhter understand are currently being detained by U.S. Customs & Border Protection (“CBP”).

11. In an effort to fully effectuate the August 17, 2023 Seizure Order, Plaintiffs provided CBP with the August 17, 2023 *Ex Parte* Order, as well as the sealed Complaint in this action. CBP’s position is as follows: Pursuant to its independent authority for the border enforcement of intellectual property rights (*e.g.*, 19 U.S.C. § 1526(e), 19 U.S.C. § 1595a(c)(2)(C), 19 U.S.C. § 1499, 15 U.S.C. § 1124, 17 U.S.C. § 602), CBP has agreed to detain goods relating to importations by Defendants in five shipments (“Detained Shipments”) that have arrived at the Port of JFK Airport in New York and the Port of Newark, New Jersey (the “Port Seizures”) to date, for a period of 30 days from the arrival date of each shipment. However, recognizing these enforcement actions are undertaken pursuant to its independent authority noted above, CBP reserves the right in the future to move to quash the August 28, 2023 *Ex Parte* Order as it has objections to the interpretation and the applicability of the Lanham Act provision in question and, therefore, does not concede that it is bound to take action or by the procedure set forth in the August 17, 2023 Seizure Order as it pertains to CBP. Plaintiffs’ position is as follows: The Lanham Act, 15 U.S.C. § 1116(d) applies to CBP, including pursuant to 15 U.S.C. § 1116(d)(9), and the August 17, 2023 Seizure Order and this Order are proper with respect to CBP, including as they concern trademarks that are registered with the U.S. Patent and Trademark Office but not separately with CBP. Notwithstanding these respective positions, Plaintiffs and CBP are meeting and conferring regarding the continued detention and the disposition of the Detained Shipments and have agreed to update the Court on the progress of these efforts by September 18, 2023. For confirmation, CBP reserves all rights and is not conceding any issues by not objecting to the August 17, 2023 *Ex Parte* Order or any amended

order at this time, and Plaintiffs reserve all rights and are not conceding any issues by not objecting to the modified provisions of the August 28, 2023 Modified *Ex Parte* Order as they pertain to CBP.

**NOW, THEREFORE, IT IS HEREBY ORDERED**, in accordance with Federal Rules of Civil Procedure 64 and 65, the Copyright Act (17 U.S.C. § 502(a)), the Lanham Act (15 U.S.C. § 1116), N.Y. C.P.L.R. §§ 6201 *et al.*, and the Court's inherent equitable power to issue provisional remedies ancillary to its authority to provide final equitable relief, and no prior application having been granted, that:

1. Defendants, their officers, agents, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Preliminary Injunction, are enjoined from:

- a. Directly or indirectly infringing any copyrighted work that is owned or exclusively controlled by any of the Publishers ("Publishers' Copyrighted Works"), i.e., any copyrighted works published under any of the imprints identified in Exhibit C to the Complaint, which is attached hereto as **Appendix B** (the "Imprints"); and
- b. Directly or indirectly infringing any trademark to which any of the Trademark Plaintiffs are the owners and/or registrants under 15 U.S.C. § 1127 ("Trademark Plaintiffs' Marks").

Without limiting the foregoing, this injunction includes:

- c. Directly or indirectly manufacturing copies of or otherwise reproducing the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks;

- d. Directly or indirectly exporting, importing, distributing, selling, offering for sale, advertising, marketing, or promoting counterfeit or pirated copies of the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks; and
- e. Enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in the activities described in paragraphs 1(a)–(d) above;

2. Defendants, their officers, agents, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Preliminary Injunction, and service providers to Defendants or other non-parties who receive actual notice of Preliminary Injunction and operate or control accounts holding or receiving money or other assets owned by, related to, connected to, associated with, held by, or transferred in connection with Defendants' Online Storefronts, sales or attempted sales to the National Distributors, or distributions (including importations) of the Publishers' Copyrighted Works ("Defendants' Accounts"), must immediately locate all of Defendants' Accounts and immediately cease transferring, withdrawing, or otherwise disposing of any money or other assets in Defendants' Accounts or allowing such money or other assets in Defendants' Accounts to be transferred, withdrawn, or otherwise disposed of. Defendants' Accounts include, but are not limited to Defendants' Accounts with Online Marketplaces and National Distributors; payment processing services, such as PayPal, Inc. ("Payment Processors"); and banks, savings and loan associations, credit card processing agencies, merchant acquiring banks, cryptocurrency exchanges, and other companies that engage in the processing or transfer of money and/or other assets ("Financial Institutions"), including but not limited to those accounts listed on **Appendix D** hereto.

**IT IS FURTHER ORDERED** that Defendants shall preserve copies of all documents, including electronically stored information, in their possession, custody, or control relating to any



importations, distributions, or sales of Publishers' Copyrighted Works, and all copies of the Publishers' Copyrighted Works and products displaying the Trademark Publishers' Trademarks, and shall take all steps necessary to retrieve any such information or products that may have been deleted or disposed of before the entry of this Order.

**IT IS FURTHER ORDERED** that the August 17, 2023 Seizure Order, issued in accordance with 15 U.S.C. § 1116(d), as to the seizure at Extra Space Storage, 601 Maynard Crossing Court, Cary, North Carolina 27513, is **CONFIRMED**. Plaintiffs' counsel shall continue to act as substitute custodian for the property seized pursuant to such seizure. Neither Defendants nor Extra Space Storage shall destroy, transfer, remove, or otherwise dispose of any ESS Seized Products until further Order of this Court.

**IT IS FURTHER ORDERED** that, on consent of Plaintiffs and Defendants Hasan, Akhter, AURUM AMB LLC, and IIZ FORWARDING LLC, Plaintiffs are permitted to continue to possess or take possession of any and all ESS Seized Products not covered by the immediately preceding paragraph, and Importation Products, until and including December 20, 2023, provided that a separate procedure will apply to Importation Products in the custody of CBP, as described in the paragraph immediately below.

**IT IS FURTHER ORDERED** that Plaintiffs and CBP shall continue to engage in a meet and confer process concerning importations related to the Seizure Defendants, as referenced in paragraph 11 of the Factual Findings and Conclusions of Law. By September 18, 2023, Plaintiffs and CBP will provide the Court with a: (1) a stipulated seizure order; (2) a proposed briefing process relating to the issuance of an order applicable to CBP; or (3) request for additional time to attempt to resolve the matter. CBP has also agreed to detain the Detained Shipments for a period of 30 days from the arrival date of each shipment.

**IT IS FURTHER ORDERED** that the Expedited Discovery Order and the Order Authorizing Alternate Service by Electronic Mail contained in the August 17, 2023 *Ex Parte* Order and August 28, 2023 Modified *Ex Parte* Order shall remain in effect until further order of the Court.

**IT IS FURTHER ORDERED** that this Preliminary Injunction shall no longer apply to any Defendant dismissed from this action.

**SO ORDERED** this the 14<sup>th</sup> day of September 2023 at 1 PM a.m./p.m.



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Paul A. Crotty  
UNITED STATES DISTRICT JUDGE

## Appendix A - Authentic Works

Title	Publisher	Copyright Registration Number	Online Storefront or Counterfeit Buyback Transaction
Advanced Health Assessment & Clinical Diagnosis in Primary Care, 6th	Elsevier	TX0007511204	my favourite book store
Anatomy and Physiology Coloring Workbook: A Complete Study Guide, 12th	Pearson	TX0008476224	my favourite book store
Biomedical Ethics, 7th	McGraw Hill	TX0006238860	Counterfeit Buyback Transactions
Chemical Process Equipment Design, 1st	Pearson	TX0008520629	geniuswindow
Construction Planning and Scheduling, 4th	Pearson	TX0007488334	Counterfeit Buyback Transactions
Construction Planning, Equipment, and Methods, 9th	McGraw Hill	TX0008561238	Counterfeit Buyback Transactions
Contemporary Logistics, 12th	Pearson	TX0007884074	Counterfeit Buyback Transactions
Criminal Justice in Action: The Core, 9th	Cengage	TX0008377398	Counterfeit Buyback Transactions
Eliciting Sounds: Techniques and Strategies for Clinicians, 2nd	Cengage	TX0006568417	prowisdombooks; QUEVECK
Ethical, Legal, and Professional Issues in Counseling (The Merrill Counseling), 6th	Pearson	TX0008790635	Counterfeit Buyback Transactions
Family Therapy, 10th	Pearson	TX0007573188	prowisdombooks
Family Therapy: Concepts and Methods, 11th	Pearson	TX0008242375	my favourite book store
How English Works: A Linguistic Introduction, 3rd	Pearson	TX0007334043	Counterfeit Buyback Transactions
Learning and Behavior, 7th	Cengage	TX0007690271	prowisdombooks
Managerial Economics (The McGraw-Hill Economics Series), 12th	McGraw Hill	TX0008803609	geniuswindow
Market-Based Management, 6th	Pearson	TX0007513422	geniuswindow
Mosby's Exam Review for Computed Tomography, 3rd	Elsevier	TX0008565510	Counterfeit Buyback Transactions
Patternmaking for Fashion Design, 5th	Pearson	TX0007164368	Counterfeit Buyback Transactions
Physical Examination and Health Assessment, 8th	Elsevier	TX0008149272	padid798; Counterfeit Buyback Transactions

## Appendix A - Authentic Works

Title	Publisher	Copyright Registration Number	Online Storefront or Counterfeit Buyback Transaction
Pocket Companion for Physical Examination and Health Assessment, 8th	Elsevier	TX0008133847	Counterfeit Buyback Transactions
Policy and Politics in Nursing and Health Care, 8th	Elsevier	TX0007760963	ncbooks; Counterfeit Buyback Transactions
Principles of Macroeconomics, 9th	Cengage	TX0008935097	Counterfeit Buyback Transactions
Principles of Microeconomics, 9th	Cengage	TX0008988436	Counterfeit Buyback Transactions
Psychology, 13th	Macmillan Learning	TX0009054292	Counterfeit Buyback Transactions
Rapid Review Pathology, 5th	Elsevier	TX0007732939	geniuswindow
Spreadsheet Modeling & Decision Analysis: A Practical Introduction to Business Analytics, 8th	Cengage	TX0008432608	geniuswindow
Statistical Methods for the Social Sciences, 5th	Pearson	TX0008538328	Counterfeit Buyback Transactions
Structural Analysis, 10th	Pearson	TX0008734403	Counterfeit Buyback Transactions
Supply Chain Management, 7th	Pearson	TX0008571575	Counterfeit Buyback Transactions
Teaching in Nursing, 6th	Elsevier	TX0008838277	Counterfeit Buyback Transactions
The Essentials of Family Therapy, 7th	Pearson	TX0008787731	extravision
The Essentials of Statistics: A Tool for Social Research, 4th	Cengage	TX0008048909	prowisdombooks
The Handbook of Loan Syndications and Trading, 2nd	McGraw Hill	TX0006436903	QUEVECK
Understanding Financial Statements, 11th	Pearson	TX0008023145	prowisdombooks
Varcarolis' Foundations of Psychiatric-Mental Health Nursing, 9th	Elsevier	TX0007797007	Counterfeit Buyback Transactions

**Appendix B - Publishers' Imprints**

<b>Cengage Learning</b>	<b>Macmillan Learning</b>
Brooks Cole Cengage Cengage Learning Course Technology Delmar Gale Heinle Milady National Geographic Learning South-Western Educational Publishing Wadsworth	Bedford, Freeman & Worth High School Publishers Bedford/St. Martin's BFW BFW High School Publishers Freeman Macmillan Learning W.H. Freeman & Company Worth Worth Publishers
<b>Elsevier</b>	
Academic Cell Academic Press Amirsys Butterworth Heinemann Digital Press Elsevier Gulf Professional Publishing Hanley & Belfus Knovel Made Simple Books	Medicine Publishing Morgan Kaufmann Publishers Mosby Newnes North Holland Saunders Urban & Fischer William Andrew Woodhead Publishing
<b>McGraw Hill</b>	<b>Pearson</b>
Irwin Lange McGraw-Hill McGraw-Hill Education McGraw-Hill Higher Education McGraw-Hill Professional McGraw-Hill Ryerson McGraw-Hill/Appleton & Lange McGraw-Hill/Contemporary McGraw-Hill/Dushkin McGraw-Hill/Irwin McGraw Hill NTC/Contemporary Osborne Schaum's	Addison Wesley Adobe Press Allyn & Bacon Benjamin Cummings Big Nerd Ranch Guides Brady Cisco Press Edexcel Financial Times Press/FT Press IBM Press Longman Microsoft Press New Riders Press Peachpit Press Pearson Pearson Education Que Publishing Sams Publishing VMware Press

## Appendix C - Names, Aliases, and Email Addresses



Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
24x7 Book	inospirestore@gmail.com	inospire (Amazon)
24x7 Book	lifeoktatas@gmail.com	textandread (Amazon)
ABC TRACKING / Pankaj		extravision (Amazon)
ABC Tracking Pankaj	thenewbookstoreonamazon@gmail.com	my favourite book store (Amazon)
Abdul Karim Alhammoud	karimqw@gmail.com	
Abdul Karim Alkhilif Alhammoud	karimalhamoud@gmail.com	
Abdulbaset Jawed	jabdulbaset@yahoo.com	
Adel Aiken-Brewster	amaincomestreams@gmail.com	
Ajay Kumar		
Alex Davidson	deepdcdd@gmail.com	
Alex Davidson	maxonlinemarkets@gmail.com	
Allie Shub	bestbuyerllcusa@gmail.com	
AMAZON SHIPPERS	usaeditionbookstore@gmail.com	NY City Books (Amazon)
Ammar Perwez	ammar.perwez1@gmail.com	
Amy Graves	vandnabe@gmail.com	
Andrea Clemente Simon	requesttrt@gmail.com	jennanmub (Amazon)
Anil Anil	anil07john@gmail.com	
Anil Anil	carolyn.b32@yahoo.com	
Anil Anil	christensenb38@yahoo.com	
Anil Anil	dannymartha23@gmail.com	
Anil Anil	debbie.rowden@yahoo.com	
Anil Anil	derin1162@yahoo.com	
Anil Anil	jimmyneon0@gmail.com	
Anil Anil	joseph.bines@yahoo.com	
Anil Anil	jroxyjhon@gmail.com	
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Anil Anil	martin.matt10@yahoo.com	
Anil Anil	mikejackson145@yahoo.com	
Anil Anil	nick2566@yahoo.com	
Anil Anil	ninav15@yahoo.com	
Anil Anil	reedermysti@gmail.com	
Anil Anil	santos.natalie72@yahoo.com	
Anil Anil	sarakannad24@gmail.com	
Anil Kumar (Defendant)	kamaldeep.8686@gmail.com	
Anil Kumar (Defendant)	reportupdatebooks@gmail.com	
Anil Kumar (Defendant)	reportupdatesbooks@gmail.com	
Anindita Mahanta	aninditaamahanta@gmail.com	
ANK EXIM LLC (Defendant)	ankushupadhadhya@gmail.com	Ankush Sharma
ANK EXIM LLC (Defendant)	westpvtltd@gmail.com	Ankush Sharma
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Ankush Sharma	bhooradone210@gmail.com	
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Ankush Sharma	checkorders334@gmail.com	
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Ankush Sharma	hobbs.shane.121@gmail.com	
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Ankush Sharma	jamesbond5241@yahoo.com	
Ankush Sharma	jasonroy3294@yahoo.com	Ramesh Kumar
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Ankush Sharma	kirankumar748@outlook.com	
Ankush Sharma	komal859@outlook.com	
Ankush Sharma	kunalpandit51541@outlook.com	
Ankush Sharma	kunalprajapati431@outlook.com	
Ankush Sharma	kunalsharma5531@outlook.com	
Ankush Sharma	mindijaxner@gmail.com	
Ankush Sharma	nj5772224@gmail.com	



## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Ankush Sharma	phouse10@yahoo.com	
Ankush Sharma	Ratankumar85@outlook.com	
Ankush Sharma	rich.rishi.132@gmail.com	
Ankush Sharma	sharnemarsh@yahoo.com	
Ankush Sharma	shavikumari81328@outlook.com	
Ankush Sharma	twigexpopvtyld@gmail.com	
Ankush Sharma	wood.parker0007@gmail.com	
Arbab	lifeoktatas@gmail.com	Patternberg Warehouse- Khaled
Army Tag	armytaga7@gmail.com	
Arprit	reportingupdates1@gmail.com	
Aruna Reddy Katpally	arunareddyk1984@gmail.com	
Aruna Reddy Katpally	arunareddyk1984@gmail.com	aruna r (Amazon)
Ashley Potthoff	deepdcdd@gmail.com	
AURUM AMB LLC (Defendant)	aurumambllc@gmail.com	
Balbir	superzests@gmail.com	
Balbir Singh Bisht	abigailtrevena2@gmail.com	
Balbir Singh Bisht	amazinghot2021@gmail.com	
Balbir Singh Bisht	anthony.musick@yahoo.com	
Balbir Singh Bisht	armytaga7@gmail.com	
Balbir Singh Bisht	ashleymckoyam@gmail.com	
Balbir Singh Bisht	balbirbisht.1@gmail.com	
Balbir Singh Bisht	bishtheera553@gmail.com	
Balbir Singh Bisht	chloejonekk@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
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Balbir Singh Bisht	jabdulbaset@yahoo.com	
Balbir Singh Bisht	jhonkoly@yahoo.com	
Balbir Singh Bisht	jimber.kley@yahoo.com	
Balbir Singh Bisht	leesuzanel@gmail.com	
Balbir Singh Bisht	michael.diaferia@yahoo.com	
Balbir Singh Bisht	mitisha2022@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	mlampman99@yahoo.com	
Balbir Singh Bisht	nicolezdarsky@yahoo.com	
Balbir Singh Bisht	rihanajonny@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	ronyclory@yahoo.com	
Balbir Singh Bisht	rosychar41@gmail.com	
Balbir Singh Bisht	stellamarshall83@yahoo.com	
Balbir Singh Bisht	superzestsolutions@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	superzestsolutions19@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	taajani924@gmail.com	
Balbir Singh Bisht	walkertiomkk@gmail.com	
Balbir Singh Bisht	abigailalnaanah@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	ainsley.paton@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	alphonson20@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	araceli.2003@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	berendastella@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
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Balbir Singh Bisht	chilcott.s@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	chris.jackson75@rediffmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	courterc4@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	flauri95@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	gloriakim520@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	jaydendukemaster@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	jessica.ventura17@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	k.harper34@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	kara.kepler@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	Laharas@rediffmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	lfiorani234@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	lj0396080@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	marialinda152@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	marieronald533@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	parkernancy745@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	sanemdavid@yahoo.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	shikha.t591090@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Balbir Singh Bisht	winstondukekk@gmail.com	BALBIR SINGH SUPERZEST SOLUTION
Barbara Williams	stance1436@gmail.com	
Betul Kaya	bhavesidd16@gmail.com	STEPHANIE NEDELEC (Amazon)

## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Betül Kaya	bhavesdd16@gmail.com	STEPHANIE NEDELEC (Amazon)
BHAVESH CHAUHAN	usaeditionbookstore@gmail.com	NY City Books (Amazon)
Brain Howe	zipperretail@gmail.com	
Brian Howe	inospirestore@gmail.com	
Brian Howe	sixacam@gmail.com	
Buy & Shop- Kashif	lifeoktatas@gmail.com	textandread  (Amazon)
buy&shop smart	lifeoktatas@gmail.com	textandread  (Amazon)
Cat Williams	viteshlilaniaus@gmail.com	
Cat Williams Monardes	vishaldb96@gmail.com	
Chakib El Laymouny	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Chase Alston	c.viraj1786@gmail.com	
Chris Moran	c.viraj1786@gmail.com	
Chris Morin	cmorin074@gmail.com	
Chris Morin	morinchrisme@gmail.com	
Cindy Keesee	usaeditionbookstore@gmail.com	
Danika Sawyer	danikasawyer@yahoo.com	
Danish Ak	zipperretail@gmail.com	
Deepak Chauhan	afeb2602@gmail.com	
Deepak Chauhan	bfeb2602@gmail.com	
Deepak Chauhan	birthdaybias2021@gmail.com	
Deepak Chauhan	bulkbooksellers@gmail.com	
Deepak Chauhan	canadabookstores@gmail.com	
Deepak Chauhan	cfeb2602@gmail.com	
Deepak Chauhan	delawaredistributors@gmail.com	
Deepak Chauhan	dfeb2602@gmail.com	
Deepak Chauhan	efeb2602@gmail.com	
Deepak Chauhan	enjoyeuropetrip2017@gmail.com	
Deepak Chauhan	fastkeepergroup@gmail.com	
Deepak Chauhan	helenasteadfastquartz@gmail.com	
Deepak Chauhan	jasonsprince02@gmail.com	
Deepak Chauhan	kaprisurgery@yahoo.com	
Deepak Chauhan	pkjdd82@gmail.com	
Deepak Chauhan	premiumdrymatter@gmail.com	
Deepak Chauhan	sidnaan4321@gmail.com	
Deepak Chauhan	stance1436@gmail.com	
Deepak Chauhan	tigergolf0007@gmail.com	
Deepak Chauhan	vandnabe@gmail.com	
Deepak Chauhan	vishaldb96@gmail.com	
Deepak Chauhan	wholesomesanitary@gmail.com	
Deepak Chauhan	safarihondaverna@gmail.com	
Deepak Nirwan	alexsubooks@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	amandareynosa02@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	aussiesales123456@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	bulkbooksellers@yahoo.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	cooldbe@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	delawaredistributors@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	delawaredistributors@yahoo.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	documentation3103@yahoo.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	enjoyeuropetrip2017@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	helenasteadfastquartz@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	jasonsprince02@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	kaprisurgery@yahoo.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	kayleestreetsmarty@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	klauspaper@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	newstore223344@yahoo.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	pkjdd82@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	pnirwan07@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	rachelroys37@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	ramitlesson@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	s.rishabh2372@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	sagerlaser01@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	samworkstation07@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	stance1436@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	t.rahul3586@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	usaeditionbookstore@gmail.com	DELAWARE DISTRIBUTORS
Deepak Nirwan	vishaldb96@gmail.com	DELAWARE DISTRIBUTORS



## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Deepka Negi	ahmedarshi047@gmail.com	
Deepka Negi	alicerabbie45@gmail.com	
Deepka Negi	balbirbisht.1@gmail.com	
Deepka Negi	c.sehlorst@yahoo.com	
Deepka Negi	Chaple102@gmail.com	
Deepka Negi	ericathom66@gmail.com	
Deepka Negi	flaurie852@gmail.com	
Deepka Negi	gm656308@gmail.com	
Deepka Negi	jsh51@yahoo.com	
Deepka Negi	kenjaljohn@gmail.com	
Deepka Negi	klajbor95@gmail.com	
Deepka Negi	lee672532@gmail.com	
Deepka Negi	licerabbie45@gmail.com	
Deepka Negi	meredithlinden222@yahoo.com	
Deepka Negi	mjack298@yahoo.com	
Deepka Negi	nastaranmyers29@gmail.com	
Deepka Negi	negi.priya2@gmail.com	
Deepka Negi	ninasheb@yahoo.com	
Deepka Negi	pb070174@gmail.com	
Deepka Negi	salesreports44@gmail.com	
Deepka Negi	scott.bakula@yahoo.com	
Deepka Negi	sheb46@yahoo.com	
Deepka Negi	vazquezdiana57@yahoo.com	
Deepka Negi	willbyers510@gmail.com	
DeeSOS Speechlet	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Erkek Ferhat	bhavesydd16@gmail.com	STEPHANIE NEDELEC (Amazon)
Esther Mavroforou	amandareynosa02@gmail.com	
Esther Mavroforou	amandareynosa02@gmail.com	Delaware Distributors
Faizan Akbar	faizanakbar18@gmail.com	Prowisdombooks (Amazon)
Feingold	lifeoktatas@gmail.com	textandread (Amazon)
Gerry Dalmasi	viteshlilaniaus@gmail.com	
Gloria Kim	gloriakim520@yahoo.com	
gobal exports	usaeditionbookstore@gmail.com	NY City Books (Amazon)
Govindarajan Venkateshesha	bhavesydd16@gmail.com	Boardsipsfo
Govindarajan Venkateshesha	boardsipsfousa@gmail.com	Boardsipsfo
Govindarajan Venkateshesha	chanderdd60@gmail.com	Boardsipsfo
Grace Holmes	t.rahul3586@gmail.com	
Grace Payne	paynegrace19@yahoo.com	
Great Day to Buy LLC	fordsarisa@gmail.com	
Harriet Livesey	s.rishabh2372@gmail.com	
Harriet Livesey	stance1436@gmail.com	
HECTOR MANUEL VERDUGO	maxonlinemarkets@gmail.com	AEROLINE FAST (Amazon)
Jagpreet S Cambo	thenewbookstoreonamazon@gmail.com	my favourite book store (Amazon)
James Jonny	jamesjonny044@gmail.com	
Jasvir Singh Beniwal	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Jasvir Singh Beniwal	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Jeenie Gordon	jeeniegordon@gmail.com	
Jenica's Gift Boutique	lifeoktatas@gmail.com	textandread (Amazon)
Jennifer Cruz	stance1436@gmail.com	
Jennifer Cruz	safarihondaverna@gmail.com	
Jhon Koly	jhonkoly@yahoo.com	
Jhon Miller	jhonmiller91@yahoo.com	
Jimmy Lora	jimmy6ty@gmail.com	
Jimmy Neon	jimmyneon0@gmail.com	
jodie nakamura	inospirestore@gmail.com	inospire (Amazon)
Joe KSHF- Warehouse	joeyousfamrtwo@gmail.com	Slava Boutique (Amazon)
Joe Youssef	joeyousfamrtwo@gmail.com	Slava Boutique (Amazon)
John Abraham	tenjohnmiles@gmail.com	
John Miles	johninospirecap@gmail.com	
John Miles	sixhdlive@gmail.com	
Joseph Bines	joseph.bines@yahoo.com	
Joseph James	jamesnew0923@gmail.com	
Joseph James	jeeniegordon@gmail.com	
Joy Patel	Heyitsjoy7777@gmail.com	
Jyoti Patel	heyitsjoy7777@gmail.com	
k.hasan	arunreddyk1984@gmail.com	aruna r (Amazon)

## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Kamal Deep	aflexbooks@gmail.com	HK VOLUME EXPORT PVT LTD
Kamal Deep	kamaldeep.8686@gmail.com	HK VOLUME EXPORT PVT LTD
Kamal Deep	rajneeshvedi@gmail.com	HK VOLUME EXPORT PVT LTD
Kamal Deep	reportupdatesbooks@gmail.com	HK VOLUME EXPORT PVT LTD
Kamal Warehouse	sixhdlive@gmail.com	
Kashif Rashid	iizforwardingllc@gmail.com	
Kashif Rashid	lifeoktatas@gmail.com	textandread (Amazon)
Khaled Hasan (Defendant)	arunareddyk1984@gmail.com	aruna r (Amazon)
Khaled Hasan (Defendant)	aurumambllc@gmail.com	
Khaled Hasan (Defendant)	aurumambllc@gmail.com	AURUMamb (Amazon)
Khaled Hasan (Defendant)	beautyak995@gmail.com	NC onlineshop
Khaled Hasan (Defendant)	bhavesydd16@gmail.com	STEPHANIE NEDELEC (Amazon)
Khaled Hasan (Defendant)	checkorders334@gmail.com	
Khaled Hasan (Defendant)	danikasawyer@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	flynnquellaus@gmail.com	Quella Danielle Flynn (Amazon)
Khaled Hasan (Defendant)	goldenhat1001@gmail.com	
Khaled Hasan (Defendant)	hasan.k6497@gmail.com	
Khaled Hasan (Defendant)	iizforwarding@gmail.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	iizforwardingllc@gmail.com	
Khaled Hasan (Defendant)	inospirestore@gmail.com	inospire (Amazon)
Khaled Hasan (Defendant)	jalisia89@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	jhonmiller91@yahoo.com	
Khaled Hasan (Defendant)	jimmy6ty@gmail.com	DAMEFILIYOSIS (Amazon)
Khaled Hasan (Defendant)	joeyousfamrtwo@gmail.com	Slava Boutique (Amazon)
Khaled Hasan (Defendant)	jolyjorda@yahoo.com	
Khaled Hasan (Defendant)	jovy.joy@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	kh074489@gmail.com	
Khaled Hasan (Defendant)	khaled.vcp@gmail.com	
Khaled Hasan (Defendant)	khaledhasan.6497@gmail.com	
Khaled Hasan (Defendant)	khaledvcp@gmail.com	
Khaled Hasan (Defendant)	kristelmorn@yahoo.com	
Khaled Hasan (Defendant)	liaharris22@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	lifeoktatas@gmail.com	textandread (Amazon)
Khaled Hasan (Defendant)	maxonlinemarkets@gmail.com	AEROLINE FAST (Amazon)
Khaled Hasan (Defendant)	paynegrace19@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	peopleshat@gmail.com	-people's hat (Amazon)
Khaled Hasan (Defendant)	requesttrt@gmail.com	jennamub (Amazon)
Khaled Hasan (Defendant)	robinkrist@yahoo.com	
Khaled Hasan (Defendant)	sarkhaled@gmail.com	
Khaled Hasan (Defendant)	sarkhaled2210@gmail.com	
Khaled Hasan (Defendant)	tenjohnmiles@gmail.com	Gleypnir_AURA (Amazon)
Khaled Hasan (Defendant)	usaeditionbookstore@gmail.com	NY City Books (Amazon)
Khaled Hasan (Defendant)	valinay@yahoo.com	IIZ Forwarding LLC (Defendant)
Khaled Hasan (Defendant)	zipperretail@gmail.com	Urban Studio (Amazon)
Khaled Hasan (Defendant)		Amber Supplements Co. (Amazon)
Khaled Hasan (Defendant)		awake store (Amazon)
Khaled Hasan (Defendant)		gulzstore (Amazon)
Khaled Hasan (Defendant)		Jones Anesthesia Services, LLC (Amazon)
Khaled Hasan (Defendant)		Markall Central (Amazon)
Khaled Hasan (Defendant)		McGraw-Hill Education (Amazon)
Khaled Hasan (Defendant)		MEDIASTAR BOOKSTORE (Amazon)
Khaled Hasan (Defendant)		Melissa Ann Helmer (Amazon)
Khaled Hasan (Defendant)		NorthTopS (Amazon)
Khaled Hasan (Defendant)		Panday Book Store (Amazon)
Khaled Hasan (Defendant)		Prosperity Sale (Amazon)
Khaled Hasan (Defendant)		Pv Works, Inc. (Amazon)
Khaled Hasan (Defendant)		Pv-harrison, Llc (Amazon)
Khaled Hasan (Defendant)		READER INBOX (Amazon)
Khaled Hasan (Defendant)		SEPA LAND (Amazon)
Khaled Hasan (Defendant)		Shikara Store (Amazon)
Khaled Hasan (Defendant)		Store Shipper LLC (Amazon)
Khalid	jimmy6ty@gmail.com	DAMEFILIYOSIS (Amazon)
Kouros Shahidi (Defendant)		Reboyui (Amazon)
Kouros Shahidi (Defendant)		padid798 (eBay)
Kouros Shahidi Ghamsari		
Kritika Wagle	wagle.amazon@gmail.com	extravision (Amazon)

## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
KUMAR SHOBHIT		QUEVECK (Abebooks)
Lara Jack	lj0396080@gmail.com	
Leslie Fierro	bestbuyerllcusa@gmail.com	
Leslie Olivia Emmett	maxonlinemarkets@gmail.com	AEROLINE FAST (Amazon)
Lia Harris	liaharris22@yahoo.com	
Liya Maiers	limaiers2520@rediffmail.com	
Lopa Mudra	lopa36477@gmail.com	
Louise Katy Daley	tenjohnmiles@gmail.com	Gleypnir AURA (Amazon)
Lynne W Stasiak	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Lyudmila Gladkih	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Madeleine L. Williams	mlwill13@terpmail.umd.edu	
Madeleine Williams	leepaperwhites@msn.com	French
Madeleine Williams	madeleinewilliams92@gmail.com	French
Madeleine Williams	magdalen1213@gmail.com	French
Malikae Gul	inospirestore@gmail.com	Warehouse KSF
Manoj Kumar		WESTPVTLLD LLC (Defendant)
Matthew Bochnak	matthew5137@yahoo.com	
Mia Habib	phouse10@yahoo.com	
Michelle Lampman	mlampman99@yahoo.com	
Misty David	dmisty383@gmail.com	
Mitesh Kumar	buybook7503@gmail.com	
Mitesh Kumar	mitesh.kumar360@gmail.com	lookshine pvt ltd
Mitesh Kumar	store750398@gmail.com	lookshine pvt ltd
Mitesh Kumar	store750398@gmail.com	Shine Enterprises
Mohan Singh Rawat	claudine_mark@yahoo.com	
Mohan Singh Rawat	deneillem@rediffmail.com	
Mohan Singh Rawat	deneillem@rediffmail.com	
Mohan Singh Rawat	jamesjonny044@gmail.com	
Mohan Singh Rawat	matthew5137@yahoo.com	
Mohan Singh Rawat	munshiadam@yahoo.com	
Mohan Singh Rawat	natashamiller562@gmail.com	
Mohan Singh Rawat	niamcgann5@gmail.com	
Mohan Singh Rawat	rebekakim@rediffmail.com	
Mohan Singh Rawat	Sheb46@yahoo.com	
Mohd Kashif Rashid	kashifsfells@gmail.com	SIXHDLIVE
Mohd Kashif Rashid	sixhdlive@gmail.com	SIXHDLIVE
Morin Chrisme	morinchrisme@gmail.com	
Nasima Akhter (Defendant)	beautyak995@gmail.com	
Nasima Akhter (Defendant)	khaled.vcp@gmail.com	
Nicolle Dirksen	deepdcdd@gmail.com	
Niloofer kiankhooyfard	usaeditionbookstore@gmail.com	NY City Books (Amazon)
Nina Miller	nina.m35@yahoo.com	
NURSEL TATAR	bhavesydd16@gmail.com	STEPHANIE NEDELEC (Amazon)
Omar S. McClain Jr.	omarthebossmcclain@gmail.com	
Ontime Shipping -Shushil Sharma	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Pana Chen	flushingbookrentals@gmail.com	
Pardeep Kumar	ahmedarshi047@gmail.com	
Pardeep Kumar	amrey2022@yahoo.com	
Pardeep Kumar	catherine.w28@yahoo.com	
Pardeep Kumar	ciumsm48@gmail.com	
Pardeep Kumar	debrodi0@gmail.com	
Pardeep Kumar	dmisty383@gmail.com	
Pardeep Kumar	jonesbeckh@gmail.com	
Pardeep Kumar	jorgenick@rediffmail.com	
Pardeep Kumar	justin.dust@yahoo.com	
Pardeep Kumar	kevinspaceykk@yahoo.com	
Pardeep Kumar	limaiers2520@rediffmail.com	
Pardeep Kumar	lowet0216@gmail.com	
Pardeep Kumar	marialinda152@yahoo.com	
Pardeep Kumar	mistnony@yahoo.com	
Pardeep Kumar	peter23malick@gmail.com	
Pardeep Kumar	ruoyu.y@yahoo.com	
Pardeep Kumar	sbgracia42@yahoo.com	
Pardeep Kumar	sw704053@gmail.com	
Pardeep Kumar	thorson835@gmail.com	
Pardeep Kumar	tiffanyhern809@gmail.com	

## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Parinay Jain	postman@lucira.co.uk	ANK EXIM LLC (Defendant)
Patternberg Technology LTD	ammar.perwez1@gmail.com	
Patternberg Warehouse- Khaled	lifeoktatas@gmail.com	
Pooja Bisht	d.timothy32@yahoo.com	
Pooja Bisht	goldenhat1001@gmail.com	
Pooja Bisht	jamesfock58@yahoo.com	
Pooja Bisht	jason.roy91@yahoo.com	
Pooja Bisht	ksatish280@yahoo.com	
Pooja Bisht	paigelabe01@yahoo.com	
Pooja Bisht	ramraheem708@yahoo.com	
Pooja Bisht	ShaliniASharma01@outlook.com	
Pooja Bisht	vaishalidevi827@yahoo.com	
Prag Nirvan	coolddbe@gmail.com	
Prag Nirvan	pnirvan07@gmail.com	
Praveen Kumar Sharma	westpvtltd@gmail.com	WESTPVT LTD LLC (Defendant)
Praveen Kumar Sharma		CBR EAST AND WEST SOLUTION PVT LTD.
Pritam	tshobhit850@gmail.com	
Pritam Singh	as59254300@yahoo.com	
Pritam Singh	as592543001@outlook.com	
Pritam Singh	b.negi2021@outlook.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	bhooradone210@gmail.com	
Pritam Singh	bhoorasingh5874@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	c.chauniyal2021@yahoo.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	checkorders334@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	cmariacelano@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	devonjamison06@gmail.com	
Pritam Singh	dt479723@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	j2256112@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	jimmyevans571@yahoo.com	
Pritam Singh	jognebrahim@yahoo.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	katiorenl977@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	marellasahiti67@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	marinos1977rs@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	n.rawal2021@rediffmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	negij3959@gmail.com	
Pritam Singh	party_special@yahoo.co.in	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	pjevish123@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	priyank.chopra@yahoo.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	prsingh202111@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	ps.bisht2021@outlook.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	puchasebestpoint@gmail.com	
Pritam Singh	reena30484@yahoo.in	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	reportingupdates@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	reportingupdates1@gmail.com	
Pritam Singh	rk3932328@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	samsassone5@gmail.com	
Pritam Singh	storematekartservices@gmail.com	STOREMATE KART SERVICES PVT . LTD
Pritam Singh	tonyala73@gmail.com	
Pritam Singh	v.k.printers21@gmail.com	STOREMATE KART SERVICES PVT . LTD
Prowisdombooks/Chakib	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Puran Singh	april.parker24@yahoo.com	
Puran Singh	berrydouvas@gmail.com	
Puran Singh	cmorin541@gmail.com	
Puran Singh	iancooper188@gmail.com	
Puran Singh	juendicosta@gmail.com	
Puran Singh	mair70759@gmail.com	
Puran Singh	neon37139@gmail.com	
Puran Singh	nina.m35@yahoo.com	
Puran Singh	papril76@yahoo.com	
Puran Singh	pjoseph188@gmail.com	
Puran Singh	puranbisht188@gmail.com	
Puran Singh	rafaelpeter0923@gmail.com	
Puran Singh	titantiago1@gmail.com	
Quella Flynn	flynnquellaus@gmail.com	
Radha Devi	agradilla@rediffmail.com	
Radha Devi	jhonhardy583@gmail.com	



## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Radha Devi	jimmy6ty@gmail.com	
Radha Devi	lfiorani234@gmail.com	
Radha Devi	lindalopa26@gmail.com	
Radha Devi	ruoyuyang711@yahoo.com	
Radha Devi	sujannekadasian@yahoo.com	
Radha Devi	vuanthony143@gmail.com	
Rajat Sharma		WESTPVTLLD LLC (Defendant)
Rajeev Kumar	inospirestore@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	jasolaviz@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	joeyousfamrtwo@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	lifeoktatas@gmail.com	textandread (Amazon)
Rajeev Kumar	naucysummersus@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	np04ciz@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	peopleshat@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	tworawt@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	zipperetail@gmail.com	Zyrus Eretail Private Limited
Rajeev Kumar	zyruseretail@gmail.com	Zyrus Eretail Private Limited
Rajiv Kumar (Defendant)	peopleshat@gmail.com	
Ramesh Kumar	aaronmschmidlin@gmail.com	
Ramesh Kumar	allisonharis@yahoo.com	
Ramesh Kumar	dc339272@gmail.com	
Ramesh Kumar	dkim36160@gmail.com	
Ramesh Kumar	gregoryrazz418@gmail.com	
Ramesh Kumar	jaffhard9@gmail.com	
Ramesh Kumar	jeremymiller846@gmail.com	
Ramesh Kumar	jochama01@yahoo.com	
Ramesh Kumar	jonnk3238@gmail.com	
Ramesh Kumar	luchoursfer43@gmail.com	
Ramesh Kumar	marryjass82@gmail.com	
Ramesh Kumar	mystitrevena@gmail.com	
Ramesh Kumar	ramesh08kuma@gmail.com	
Ramesh Kumar	rosegary534@gmail.com	
Ramesh Kumar	vidhum55@yahoo.com	
RASHMI BISHT	jimmy6ty@gmail.com	DAMEFILYOSIS (Amazon)
Rashmi Kumari	amandagunn79@yahoo.com	Rashmi Bisht
Rashmi Kumari	cmorin074@gmail.com	Rashmi Bisht
Rashmi Kumari	cruyffjohan805@yahoo.com	Rashmi Bisht
Rashmi Kumari	daniel.chapman25@yahoo.com	Rashmi Bisht
Rashmi Kumari	e.lyver@yahoo.com	Rashmi Bisht
Rashmi Kumari	gabbydouglas188@gmail.com	Rashmi Bisht
Rashmi Kumari	gunn53223@gmail.com	Rashmi Bisht
Rashmi Kumari	jamesnew0923@gmail.com	Rashmi Bisht
Rashmi Kumari	jay_ashcraft@yahoo.com	Rashmi Bisht
Rashmi Kumari	jeeniegordon@gmail.com	Rashmi Bisht
Rashmi Kumari	jroxyjhon@gmail.com	Rashmi Bisht
Rashmi Kumari	marymike625@gmail.com	Rashmi Bisht
Rashmi Kumari	milkeross88@gmail.com	Rashmi Bisht
Rashmi Kumari	mitisha2022@yahoo.com	Rashmi Bisht
Rashmi Kumari	morinchrisme@gmail.com	Rashmi Bisht
Rashmi Kumari	parker.april25@yahoo.com	Rashmi Bisht
Rashmi Kumari	puranbisht188@gmail.com	Rashmi Bisht
Rashmi Kumari	rashmibishtme@gmail.com	Rashmi Bisht
Rashmi Kumari	lgreg96@yahoo.com	Rashmi Bisht
Rebekal kim	rebekakim@rediffmail.com	
Ricky Furrow	requesttrt@gmail.com	
Ronak Delvadia	ronaklaker@gmail.com	
Roxy Jhon	jroxyjhon@gmail.com	
Ruoyu Yang	ruoyuyang711@yahoo.com	
Sarisa Ford	fordsarisa@gmail.com	Leonel Santos LLC
Sarisa Ford	heyo9395067@163.com	Leonel Santos LLC
Shamin NC		Shamin Warehouse
Shipping ONtime		QUEVECK (Abebooks)
Shobhit Tomar		
Smith Lee	lee672532@gmail.com	
sonam bee	inospirestore@gmail.com	inospire (Amazon)
Sonu Sonu	alicemathew237@gmail.com	
Sonu Sonu	alikagarcia41@yahoo.com	

## Appendix C - Names, Aliases, and Email Addresses

Defendant, Alias, or Other Name Used	Email Address	Business Name, Additional Name, or Marketplace
Sonu Sonu	cmom5318@gmail.com	
Sonu Sonu	lopa36477@gmail.com	
Sonu Sonu	lordrosy83@gmail.com	
Sonu Sonu	maddyac337@gmail.com	
Sonu Sonu	nina.m35@yahoo.com	
Sonu Sonu	raybro829@gmail.com	
stephanie	bhavesydd16@gmail.com	STEPHANIE NEDELEC (Amazon)
Sumedh Sachdev	postman@lucra.co.uk	ANK EXIM LLC (Defendant)
Susan Weldon	usaeditionbookstore@gmail.com	NY City Books (Amazon)
TATAR NURSEL	bhavesydd16@gmail.com	STEPHANIE NEDELEC (Amazon)
Taylor Salazar	taflanagan33@gmail.com	
Thomas A. Miller	bhavesydd16@gmail.com	
Track Booking ABC/Nasima Akhter		geniuswindow? (eBay)
Tracking Service		ncbooks (eBay)
Trevor Jordan	mitesh.kumar360@gmail.com	
Trevor Jordan	store750398@gmail.com	
Upadhyay	checkorders334@gmail.com	
Vandana Chauhan	c.viraj1786@gmail.com	
Vandana Chauhan	bestbuyerilcusa@gmail.com	
Vandana Chauhan	bfeb2602@gmail.com	
Vandana Chauhan	bhaveshexportllc@gmail.com	
Vandana Chauhan	cfeb2602@gmail.com	
Vandana Chauhan	deepdcdd@gmail.com	
Vandana Chauhan	delawaredistributors@gmail.com	
Vandana Chauhan	dfeb2602@gmail.com	
Vandana Chauhan	efeb2602@gmail.com	
Vandana Chauhan	helenasteadfastguartz@gmail.com	
Vandana Chauhan	himselfshallow@gmail.com	
Vandana Chauhan	lotuseducationsales@gmail.com	
Vandana Chauhan	maxonlinemarkets@gmail.com	
Vandana Chauhan	pkjdd82@gmail.com	
Vandana Chauhan	requesttrt@gmail.com	
Vandana Chauhan	safarihondaverna@gmail.com	
Vandana Chauhan	usaeditionbookstore@gmail.com	
Vandana Chauhan	vishaldb96@gmail.com	
Vandana Chauhan	viteshilianiaus@gmail.com	
Veronica Espinosa	pnirwan07@gmail.com	
Vidhu Menon	vidhum55@yahoo.com	
Vignesh	prowisdombooks@gmail.com	Prowisdombooks (Amazon)
Vishal Saxena	vishaldb96@gmail.com	
Warehouse Station	lifeoktatas@gmail.com	textandread 𐀀 (Amazon)
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	United Earth Ingredients LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	MATRAS BOTANICALS LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Sulfony LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Deconoor Imports LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Dwell Homeware LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Nimative International LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	MIRAKI INTERNATIONAL LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Lucra Consult LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Evolvable Retail Sciences LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	FASHION UNLIMITED LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	TRAVELOBOT LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Bedding Craft LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Leather Jackson LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	AGM enterprises LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	NIMADVA LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	ARYSTPU LLC
WESTPVTLLD LLC (Defendant)	postman@lucra.co.uk	Dhruvcart LLC
WESTPVTLLD LLC (Defendant)		Steam International
Xi'an Borui Hengtai Medical Technology Co., Ltd.	joeyousfamrtwo@gmail.com	Slava Boutique (Amazon)
Zachary David	lifeoktatas@gmail.com	textandread 𐀀 (Amazon)

## Appendix D - Accounts

Financial Institution / Payment Processor	Redacted Account or ACH Number	Information Source
Abebooks	QUEVECK	Test Buy
Abebooks	QUEVECK	Test Buy
Amazon	6102	Amazon
Amazon	2405	Amazon
Amazon	3302	Amazon
Amazon	1915	Amazon
Amazon	8702	Amazon
Amazon	3902	Amazon
Amazon	8802	Amazon
Amazon	7902	Amazon
Amazon	3902	Amazon
Amazon	5902	Amazon
Amazon	7802	Amazon
Amazon	6790	Amazon
Amazon	0302	Amazon
Amazon	A10HCC2UDCMO6L	Amazon
Amazon	A18F8V4ZFSE84S	Amazon
Amazon	A1DGVI5U4309Q4	Amazon
Amazon	A1PTUG172ZQG5X	Amazon
Amazon	A2D87NZZKJNSTY	Amazon
Amazon	A2F9RV9OK8Z0A2	Amazon
Amazon	A2GB60FV2ZUBK0	Amazon
Amazon	A2HKDNAHRV7E88	Amazon
Amazon	A2J7HIN6WTRTW1	Amazon
Amazon	A2N4DTV6H2BSEX	Amazon
Amazon	A2N7Z8HI9MMBOV	Amazon
Amazon	A2OEHIQR3MFT4G	Amazon
Amazon	A2SRPHRJB6X69G	Amazon
Amazon	A2TMGRPOM9H9Q3	Amazon
Amazon	A3CHZPYXB5ZB25	Amazon
Amazon	A3CT6HNIO34WXO	Amazon
Amazon	A578I5QW69H92	Amazon
Amazon	A6CI7KAWGZM0M	Amazon
Amazon	A6DDKMPWLKJ5	Amazon
Amazon	AOMBBUM01NGSJ	Amazon
Amazon	ASIFPIOMTKFV9	Amazon
Amazon	AXKJGWPTIJATT	Amazon
Axis Bank	8174	PayPal
Axis Bank	9258	PayPal
Bank of America, N.A.	5612	PayPal
Bank of America, N.A.	2820	PayPal
Bank of America, N.A.	4099	eCampus
Bank of America, N.A.	4099	PayPal

## Appendix D - Accounts

Financial Institution / Payment Processor	Redacted Account or ACH Number	Information Source
Bank of America, N.A.	5559	eCampus
Bank of America, N.A.	5559	eCampus
Bank of America, N.A.	5558	eCampus
Bank of America, N.A.	5557	eCampus
Bank of America, N.A.	5557	eCampus
Bank of America, N.A.	4099	Bank of America
Bank of America, N.A.	0000	PayPal
Bank of America, N.A.	5039	Bank of America
Bank of America, N.A.	5194	Bank of America
Bank of America, N.A.	5288	Bank of America
Bank of America, N.A.	5409	Bank of America
Bank of America, N.A.	5612	Bank of America
Bank of America, N.A.	2820	Bank of America
BANK OF THE WEST	5261	PayPal
BMO Bank N.A.	5261	BMO Bank N.A.
Canadian Imperial Bank of commerce	2291	Amazon
Citibank for international wire transfer	9132	eCampus
Citibank for international wire transfer	8200	eCampus
Citibank for international wire transfer	5973	eCampus
Citibank for international wire transfer	8219	eCampus
Citibank, N.A.	6689	Citibank, N.A.
Community Federal Savings Bank	9162	eCampus
Community Federal Savings Bank	2589	eCampus
Community Federal Savings Bank	2590	eCampus
Community Federal Savings Bank	2594	eCampus
Community Federal Savings Bank	9946	eCampus
Community Federal Savings Bank	9946	eCampus
Community Federal Savings Bank	9946	eCampus
Community Federal Savings Bank	9947	eCampus
Community Federal Savings Bank	9947	eCampus
Community Federal Savings Bank	9947	eCampus
Community Federal Savings Bank	9947	eCampus
Community Federal Savings Bank	9949	eCampus
Community Federal Savings Bank	9950	eCampus
Community Federal Savings Bank	9950	eCampus
Community Federal Savings Bank	9950	eCampus
eBay	geniuswindow?	Test Buy
eBay	ncbooks	Test Buy
eBay	padid798	Test Buy
Federal Bank	7878	PayPal
First Century Bank, N.A.	2361	eCampus
First Century Bank, N.A.	2526	eCampus
First Century Bank, N.A.	8189	eCampus



## Appendix D - Accounts

Financial Institution / Payment Processor	Redacted Account or ACH Number	Information Source
First Century Bank, N.A.	8189	eCampus
First Century Bank, N.A.	2638	eCampus
First Century Bank, N.A.	2387	eCampus
First Century Bank, N.A.	6129	eCampus
First Century Bank, N.A.	2716	eCampus
First Century Bank, N.A.	2991	eCampus
First Century Bank, N.A.	1265	eCampus
First Century Bank, N.A.	1265	eCampus
First Century Bank, N.A.	2385	eCampus
First Century Bank, N.A.	8191	eCampus
First Century Bank, N.A.	8191	eCampus
First Century Bank, N.A.	8191	eCampus
First Century Bank, N.A.	2990	eCampus
First Century Bank, N.A.	2990	eCampus
First Century Bank, N.A.	2384	eCampus
First Century Bank, N.A.	2384	eCampus
First Century Bank, N.A.	8190	eCampus
First Century Bank, N.A.	8190	eCampus
First Century Bank, N.A.	8190	eCampus
First Century Bank, N.A.	8190	eCampus
First Century Bank, N.A.	8190	eCampus
First Century Bank, N.A.	4076	Amazon
First Century Bank, N.A.	9719	eCampus
First Century Bank, N.A.	9719	eCampus
First Century Bank, N.A.	9875	Amazon
First Century Bank, N.A.	2383	eCampus
First Century Bank, N.A.	2383	eCampus
First Century Bank, N.A.	2383	eCampus
HDFC BANK	3596	PayPal
HDFC BANK	7965	PayPal
HDFC BANK	1831	PayPal
HDFC BANK	6453	PayPal
HDFC BANK	2091	PayPal
HDFC BANK	9384	PayPal
HDFC BANK	3296	PayPal
HDFC BANK	8554	PayPal
HDFC BANK	0816	PayPal
HDFC BANK	0129	PayPal
HDFC BANK	0409	PayPal
HDFC BANK	3583	PayPal
HDFC BANK	3596	PayPal
HDFC BANK	8335	PayPal
HDFC BANK	8020	PayPal

## Appendix D - Accounts

Financial Institution / Payment Processor	Redacted Account or ACH Number	Information Source
HDFC BANK	2318	PayPal
HDFC BANK	7907	PayPal
HDFC BANK	4035	PayPal
HDFC BANK	0418	PayPal
HDFC BANK	1830	PayPal
ICICI BANK LIMITED	4005	PayPal
ICICI BANK LIMITED	5652	PayPal
ICICI BANK LIMITED	9276	PayPal
ICICI BANK LIMITED	9447	PayPal
ICICI BANK LIMITED	1123	PayPal
ICICI BANK LIMITED	1630	PayPal
ICICI BANK LIMITED	0636	PayPal
INDUSIND BANK	7777	PayPal
JPMorgan Chase Bank, N.A.	2968	PayPal
JPMorgan Chase Bank, N.A.	166	PayPal
JPMorgan Chase Bank, N.A.	6849	JPMorgan Chase
JPMorgan Chase Bank, N.A.	1993	PayPal
JPMorgan Chase Bank, N.A.	9289	JPMorgan Chase Bank, N.A.
JPMorgan Chase Bank, N.A.	9289	JPMorgan Chase Bank, N.A.
PayPal	1305	PayPal
PayPal	6560	PayPal
PayPal	8806	PayPal
PayPal	8806	PayPal
PayPal	8748	PayPal
PayPal	2973	PayPal
PayPal	2973	PayPal
PayPal	5493	PayPal
PayPal	6537	PayPal
PayPal	4828	PayPal
PayPal	5172	PayPal
PayPal	0698	PayPal
PayPal	9136	PayPal
PayPal	5529	PayPal
PayPal	2460	PayPal
PayPal	0733	PayPal
PayPal	2520	PayPal
PayPal	4771	PayPal
PayPal	9064	PayPal
PayPal	5229	PayPal
PayPal	4555	PayPal
PayPal	4390	PayPal
PayPal	2837	PayPal
PayPal	3460	PayPal

## Appendix D - Accounts

Financial Institution / Payment Processor	Redacted Account or ACH Number	Information Source
PayPal	3106	PayPal
PayPal	1564	PayPal
PayPal	4570	PayPal
PayPal	3582	PayPal
PayPal	5400	PayPal
PayPal	6359	PayPal
PayPal	4609	PayPal
PayPal	0522	PayPal
PayPal	8245	PayPal
PayPal	9144	PayPal
PayPal	9144	PayPal
PayPal	2715	PayPal
PayPal	4771	PayPal
PNC Bank, NA	6433	PNC Bank
RBL Bank Limited	2600	PayPal
Royal Bank of Canada	1821	Amazon
Voyage Federal Credit Union	4074	Voyage Federal Credit Union
Voyage Federal Credit Union	8596	Voyage Federal Credit Union
Voyage Federal Credit Union	1766	Voyage Federal Credit Union
Voyage Federal Credit Union	3141	Voyage Federal Credit Union
Wells Fargo Bank NA	4495	Wells Fargo
Wells Fargo Bank NA	4495	Wells Fargo
Wells Fargo Bank NA	3197	PayPal
Wells Fargo Bank NA	7891	PayPal
Wells Fargo Bank NA	9725	Wells Fargo
YES BANK	0388	PayPal